



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
CALIFORNIA JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
Glendale City Hall
613 East Broadway
Glendale, California 91206**

FEBRUARY 1, 2024 AT 1:00 PM – AGENDA

1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the February 1, 2024 Governance Board Meeting was posted on January 29, 2024 on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

3. REPORTS - INFORMATION

a. Reports from Technical Committee, System Administrator, and Changes in Project Status

1. Encryption Standards & Remote Programming
2. Programming the 16 Regional ISSI Talk Groups
3. System Loading by Member Hosted Subscribers

b. Report on Grant Project Status (attachment)

c. Report on Federal Congressional Funding Opportunities - Submit Projects to Exec. Director Edey

d. Report on Proposed Washington DC Delegation Tuesday, May 14 to Friday, May 17.

4. CONSENT ITEMS

a. Approval of the Minutes for the October 5, 2023 Governance Board Meeting (attachment)

5. ACTION ITEMS

a. Discussion Concerning Affiliate Agreement with LA-RICS for ICI Member and Subscriber Access to LA-RICS LMR System.

1. Motion Authorizing Chair and Staff to Negotiate and Execute Affiliate Agreement with LA-RICS for ICI Member and Subscriber Member Affiliate Access to LA-RICS LMR System.

b. Adoption of Revised Budget to Include Procurement of Motorola WAVE Subscription & Visiting Licenses

1. Motion to Adopt Revised Budget

c. Discussion Concerning the Collection & Distribution of Direct Subscriber Fees

1. Motion to Approve the Distribution of Net Direct Subscriber Fees Collected in Account 38560 for Fiscal Year 2022-2023 Pursuant to Resolution 21-2 (see attachment):

- a) Arcadia Police Net Subscriber Fees \$40,689: 41.25% Glendale/Pasadena \$16,784
36.37% Montebello \$14,799
20.11% ComNet \$8,183

- b) Bell Police Net Subscriber Fees \$8,467:
 - 32.72% Glendale/Pasadena \$2,770
 - 64.98% Montebello \$5,502
- c) El Monte Police Net Subscriber Fees \$53,860:
 - 17.68% Glendale/Pasadena \$9,523
 - 64.28% Montebello \$34,622
 - 16.86% ComNet \$9,081
- d) Monterey Park Police Net Subscriber Fees \$31,046:
 - 35.67% Glendale/Pasadena \$11,074
 - 55.61% Montebello \$17,265
 - 7.66% ComNet \$2,378
 - 3.21% INSB \$997
- e) San Gabriel Police Net Subscriber Fees \$20,227
 - 35.67% Glendale/Pasadena \$7,215
 - 55.61% Montebello \$11,248
 - 7.66% ComNet \$1,549
- f) San Marino Police Net Subscriber Fees \$13,877
 - 39.28% Glendale/Pasadena \$5,451
 - 50.7% Montebello \$7,036
 - 9.03% ComNet \$1,253
- g) Sierra Madre Police Net Subscriber Fees \$9,396:
 - 42.77% Glendale/Pasadena \$4,019
 - 55.17% Montebello \$5,184

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Meeting: April 4, 2024 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206